

RESOLUTION 32-2004

**Budget Amendment for Fiscal Year 2004-2005 for Disaster/FEMA Fund 2960
For South Central Montana Interoperability Consortium Grant**

WHEREAS, Madison County received the South Central Montana Interoperability Consortium grant from the Department of Military Affairs, Disaster and Emergency Services Division for planning and administration of the South Central Montana Interoperability Consortium to address communication problems which must jointly be overcome by Gallatin, Madison and Park Counties.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2004-2005 budget by including the attached South Central Montana Interoperability Consortium grant of \$18,000 in Disaster/FEMA Fund 2960, Account 420502 as listed on the attached budget for the South Central Montana Interoperability Consortium.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 18th DAY OF OCTOBER, 2004.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

DAVID SCHULZ